UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS EASTERN DIVISION

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STEVEN G. WICKS, GERALD A. KALBFLEISCH, and MICHAEL and MYRTLE HATHAWAY	Civil Action No: 04-CV-10988)
Plaintiffs,))
v.)
PUTNAM INVESTMENT))
MANAGEMENT, LLC and PUTNAM RETAIL))
MANAGEMENT, LLP,)
Defendants.)))

UNOPPOSED MOTION FOR LEAVE TO FILE REPLY BRIEF IN SUPPORT OF PLAINTIFFS' MOTION TO AMEND

Plaintiffs hereby move the Court for leave to file a reply memorandum in further support of their motion for leave to file a Second Amended Complaint. A copy of the proposed reply memorandum is filed herewith. Defendants do not oppose this motion for leave to file a reply.¹ The reply is required to address certain arguments raised in the defendants' Opposition.

WHEREFORE Plaintiffs request that the Court grant this Unopposed Motion for Leave to File a Reply Memorandum.

¹ Plaintiffs have agreed not to oppose a motion by Defendants to file a reply in connection with their motion for summary judgment and a stay of discovery.

Dated: July 18, 2005

Respectfully submitted,

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CERTIFICATE OF SERVICE

I, David E. Marder, hereby certify that on July 18, 2005 I caused the attached to be served by first class mail upon Defendants' counsel of record at the following addresses:

Seth M. Schwartz, Esq. Skadden, Arps, Slate, Meagher & Flom LLP Four Times Square New York, NY 10036

and

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David E. Marder